

TRANSMITTAL LETTER

P99000037691

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Coastal Tire & Lube, Inc
(Proposed corporate name - must include suffix)

100002852331--3

-04/27/99-01001-003

393.75 **78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

99 APR 26 PM 3:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FROM:

Lamar Spears
Name (Printed or typed)

PO Box 426
Address

Crawfordville FLA 32326-0426
City, State & Zip

858 - 926 - 7492
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 3:45

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

ogc
4/26

ARTICLES OF INCORPORATION

OF

COASTAL TIRE & LUBE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 3:45

APPROVED
AND
FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME: The name of the corporation shall be COASTAL TIRE & LUBE, INC..

2. PRINCIPAL OFFICE: The principal office of the corporation shall be located at 3083 Crawfordville Highway, Crawfordville, FL 32327.

3. PURPOSE: The purpose of the corporation shall be to perform any act which is legal under the laws of the State of Florida and of the United States of America.

4. DURATION: The duration of the corporation shall be perpetual or until such time as the corporation may be dissolved in accordance with the laws of the State of Florida.

5. MANAGEMENT: The affairs of the corporation shall be managed by a President, Secretary and Treasurer, who shall be elected on an annual basis by the stockholders of the corporation. The said offices may be filled by one person. The officers and stockholders of the corporation may be indemnified by the corporation for any act that they shall perform on behalf

of the corporation. The initial officer of the corporation shall be LAMAR SPEARS who shall hold the offices of President, Secretary and Treasurer.

6. STOCK: The corporation is authorized to issue up to 100 shares of stock with a par value of \$5.00 per share, all of which shall be of the same class.

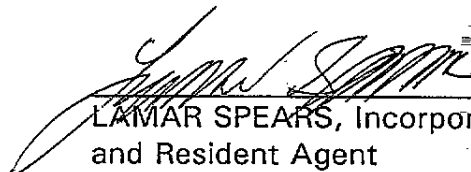
7. INITIAL REGISTERED AGENT: The name and address of the registered agent of the corporation shall be LAMAR SPEARS, 3083 Crawfordville Highway, Crawfordville, FL 32327.

8. INCORPORATOR: The name and address of the incorporator of this corporation is LAMAR SPEARS, 3083 Crawfordville Highway, Crawfordville, FL 32327.

9. AMENDMENT: These Articles of Incorporation may be amended at any time by a majority vote of the stockholders of the corporation.

10. EFFECTIVE DATE: These Articles of Incorporation shall be effective upon their filing with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 23rd day of April, 1999.


LAMAR SPEARS, Incorporator
and Resident Agent

APPROVED
AND
FILED
99 APR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA